



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**REGULAR MEETING**

Thursday, October 17, 2013

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**A G E N D A**

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. MASC Recognition of 2013 SkillsUSA Gold Medalist - Pat Franconano MASC Vice President • <u>Class of 2013</u> • Andrew Desjardin of Uxbridge - Welding • <u>Class of 2014</u> • Jake Rivard of Northbridge - Technical Drafting • Anthony Collari of Upton - Plumbing • Robert Silberberg of Mendon - Urban Search & Rescue • <u>Class of 2015</u> • Dillon Arnold of Northbridge - Urban Search & Rescue	OCT 15 '13 AM09:59  Posted by Uxbridge Town Clerk
6:15	5. Comments By Student Representatives - Michael McGee & Michelle Fortin	
6:20	6. FY13 Audit Presentation - Stanley Kulas, Auditor [booklet]	
6:35	7. School Based Health Center - Dawn Cater 7.1. Annual Health Center Update	
6:45	8. Vocational Department Presentation - Michael Faticanti 8.1. Drafting & Engineering Technology	Location: Drafting Shop
7:05	9. Director of School Counseling Report - B. Hennessy 9.1. Student Tracking Software - Naviance	
7:15	10. Facilities Director Report - J. Brochu 10.1. Feasibility Study Approval & Creation of Capital Planning Task Force 10.2. Re-institution of Capital Planning Subcommittee [pink]	(Vote) (Vote)
7:30	11. Assistant Superintendent-Director's Report - A. Steele 11.1. MCAS/AYP Report 11.2. PARCC Field Test Site 11.3. Homecoming Status Report 11.4. National Honor Society Induction Ceremony Report 11.5. German Exchange Student Report 11.6. Out-of-State Field Trip: [grey] (Vote) • Sophomore History: 6/6/14 (Statue of Liberty - Ellis Island, NY)	
7:45	12. Policy Subcommittee Report - C. Hanratty 12.1 <u>Revised Policies</u> (Vote) a. Bullying Prevention - JICFB [purple] • Intervention Plan b. Bidding Requirements - DJE [goldenrod]	

7:55	13. Superintendent-Director's Report 13.1. Proposed Calendar - 2014 School Committee Meetings <i>[tan]</i> 13.2. Draft Copy Budget Subcommittee Meeting Dates <i>[blue]</i> 13.3. Elect MASC Voting Delegate <i>[yellow]</i> <b>(Vote)</b> 13.4. Concussion Policy Affirmation Letter to DPH <i>[green]</i> 13.5. LPN Graduation: January 9, 2014 (6:00-7:00 p.m.) 13.6. Resignation Notification <i>[cherry]</i>	Marsha Metivier
8:15	14. New Business	
8:20	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:22	16. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: November 21, 2013</b>
8:25	17. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3 17.1. Approval of Minutes of Executive Session 9/19/13 <b>(Vote)</b> 17.2. Negotiation Subcommittee Collective Bargaining Status 17.3. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	18. Decide: Release Status of Exec. Session Minutes 9/19/13 <b>(Vote)</b>	
8:45	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director

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**Posted by  
Uxbridge  
Town Clerk**